ASSEMBLY BILL NO. 363-ASSEMBLYWOMAN BRITTNEY MILLER

MARCH 21, 2023

Referred to Committee on Commerce and Labor

SUMMARY—Revises provisions relating to professional and occupational licensing. (BDR 54-710)

FISCAL NOTE: Effect on Local Government: No. Effect on the State: Yes.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to professional licensing; providing in skeleton form for restrictions on the aspects of the criminal history of an applicant that certain licensing entities are authorized to consider in determining whether to issue the applicant a license; providing in skeleton form for procedures that a licensing entity must follow to deny an applicant a license based on his or her criminal history; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Existing law requires a board of county commissioners of a county, the governing body of an incorporated city and various state agencies, boards and commissions that are authorized to license and regulate a particular occupation or profession to develop and implement a process by which a person may submit a petition to determine whether the criminal history of the person would disqualify the person from being issued certain licenses. (NRS 1.545, 240A.275, 244.33504, 361.2212, 379.00785, 435.3395, 445B.7776, 449.03008, 449.4316, 450B.169, 455C.125, 457.1825, 458.0258, 477.2233, 482.163, 487.006, 489.298, 490.195, 502.375, 503.5831, 504.391, 505.013, 534.1405, 544.147, 555.305, 557.225, 576.037, 581.1033, 582.035, 584.2165, 587.014, 599A.057, 599B.127, 618.357, 622.085, 706.4626)

12 This bill provides, in skeleton form, for: (1) restrictions on the aspects of the 13 criminal history of an applicant that a licensing entity is authorized to consider in 14 determining whether to issue the applicant a license; and (2) procedures that a 15 licensing entity must follow to deny an applicant a license based on his or her 16 criminal history. This bill would apply to each licensing entity that is required 17 under existing law to develop and implement a petition process for a determination 18 as to whether a person is disqualified for a license based on his or her criminal 19 history. Additionally, this bill would apply to the State Contractors' Board and the 20 Private Investigator's Licensing Board, which are two regulatory bodies that are





excluded from the requirement to establish such a petition process under existing law. (NRS 622.085)

21 22 23 24 25 26 27 28 Section 3 of this bill prohibits a regulatory body from denying a license to an applicant on the basis of his or her criminal history except in accordance with the procedures set forth in sections 3-7 of this bill. Section 3 prohibits a regulatory body from requiring an applicant to disclose, and from considering in determining whether to issue an applicant a license, any information concerning the criminal history of the applicant except for information concerning a "potentially 29 disqualifying felony offense," which section 2 of this bill defines, in general, to 30 mean a felony for which a person: (1) was convicted; (2) is currently or was 31 previously imprisoned; and (3) if the person is not currently in prison, was released 32 from prison within the immediately preceding 3 years. Section 8 of this bill makes 33 34 a conforming change to indicate the proper placement of section 2 in the Nevada Revised Statutes.

35 **Section 4** of this bill provides that an applicant is disgualified from obtaining a 36 license on the basis of his or her criminal history only if clear and convincing 37 evidence exists that: (1) the applicant has been convicted of a potentially 38 disqualifying felony offense; (2) the offense directly relates to the duties and 39 responsibilities of the occupation or profession for which the applicant seeks a 40 license; (3) the applicant has not been rehabilitated; and (4) issuing the applicant a 41 license would pose a direct and substantial risk to the public safety.

42 Section 5 of this bill requires a regulatory body to direct the executive director 43 of the regulatory body or a designee of the regulatory body to render a preliminary 44 decision if it appears that an applicant for a license may be disqualified based on his 45 or her criminal history. Section 5 entitles the applicant to an informal meeting with 46 the executive director or designee before he or she renders a preliminary decision. 47 Section 6 of this bill sets forth certain requirements for the conduct of such an 48 informal meeting.

49 If the decision of the executive director or designee is not adverse to the 50 applicant, section 7 of this bill requires the regulatory body to accept the decision. 51 If the decision is adverse to the applicant, section 7 requires the regulatory body to 52 53 provide the applicant notice and an opportunity for a hearing before the regulatory body is authorized to deny the applicant a license on the basis of his or her criminal 54 history.

55 Under existing law, if a person files a petition with a regulatory body for a 56 determination as to whether a person's criminal history would disqualify the person 57 from being issued a license, the regulatory body's determination is not binding on 58 the regulatory body. (NRS 622.085) Section 9 of this bill prohibits a regulatory 59 body from rescinding a determination of qualification unless there has been a 60 material change in the criminal history of the person. If such a determination has 61 not been rescinded, section 7 requires a regulatory body, before the regulatory body 62 may deny the person a license on the basis of his or her criminal history, to find that 63 a material change in the applicant's criminal history has rendered the applicant 64 disqualified from obtaining a license.

65 Existing law authorizes a regulatory body to post on its Internet website a list of 66 crimes that would disqualify a person from obtaining a license from the regulatory 67 body. (NRS 622.085) Section 9 removes that provision to reflect the fact that 68 sections 3-7 require an individual determination as to whether a person's criminal 69 history disqualifies the person from obtaining a license and no particular crime, in 70 and of itself, would disqualify an applicant from licensure. Instead, section 9 71 requires each regulatory body to post on its Internet website an explanation of the 72 procedures set forth in sections 3-7.

73 Existing law requires an applicant for a certificate of registration as a landscape 74 architect to be of good moral character to be issued a certificate. (NRS 623A.170) 75 Existing law provides that an applicant has good moral character if the applicant,





among other things: (1) has not been convicted of a felony, misdemeanor or gross misdemeanor that is directly related to the practice of landscape architecture; and (2) is not incarcerated in a jail or prison at the time of submitting an application for a certificate. (NRS 623A.065) Section 10 of this bill eliminates those provisions which would automatically prohibit a person from being issued a certificate of registration as a landscape architect on the basis of his or her criminal history to conform with the procedures for the denial of licensure on the basis of criminal history set forth in sections 3-7.

A full drafting of this bill would be considerable in length. Provisions setting forth procedures comparable to those set forth in **sections 3-7** would be required to be added to the bill for each applicable licensing entity. Additionally, numerous provisions throughout the Nevada Revised Statutes which authorize an applicable licensing entity to consider various aspects of the criminal history of an applicant or which require the denial of a license to a person convicted of certain criminal offenses would be required to be amended or repealed.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Chapter 622 of NRS is hereby amended by adding 2 thereto the provisions set forth as sections 2 to 7, inclusive, of this 3 act.

4 Sec. 2. "Potentially disqualifying felony offense" means a 5 felony for which a person:

6 1. Has been found guilty or guilty but mentally ill or has 7 pleaded guilty, guilty but mentally ill or nolo contendere;

8

2. Is currently or was previously imprisoned; and

9 3. If the person is not currently imprisoned, was released 10 from prison within the immediately preceding 3 years.

11 Sec. 3. 1. A regulatory body shall not deny a license to an 12 applicant on the basis of the criminal history of the applicant 13 except in accordance with sections 3 to 7, inclusive, of this act.

14 2. A regulatory body shall not require an applicant for a 15 license to disclose, and shall not consider in determining whether 16 to issue an applicant a license, any information concerning the 17 criminal history of the applicant except for information 18 concerning a potentially disqualifying felony offense. Such 19 prohibited information includes, without limitation, information 20 concerning:

- 21 22
- (a) An offense for which the applicant:
 - (1) Received a deferred judgment;
 - (2) Was assigned to a diversion program; or
- 23 24 25
- (3) Has been pardoned; (b) An offense which was dismissed;

26 (c) An arrest which did not result in a conviction for a 27 potentially disqualifying felony offense;



(d) An offense for which related records have been sealed, 1 2 annulled or expunged; 3

(e) A juvenile adjudication; and

(f) A conviction of a misdemeanor, gross misdemeanor or 4 5 felony that is not a potentially disqualifying felony offense.

Sec. 4. 1. An applicant is disqualified from obtaining a 6 7 license on the basis of his or her criminal history only if clear and 8 convincing evidence exists that:

9 (a) The applicant has been convicted of a potentially 10 disqualifying felony offense:

11 (b) The potentially disqualifying felony offense directly and 12 specifically relates to the duties and responsibilities of the 13 occupation or profession for which the applicant seeks a license; 14

(c) The applicant has not been rehabilitated: and

15 (d) Issuing the applicant a license would pose a direct and substantial risk to public safety because the applicant cannot 16 17 safely perform the duties and responsibilities of the occupation or profession for which the applicant seeks licensure due to his or 18 her lack of rehabilitation. 19

20 2. In determining whether an applicant has heen 21 rehabilitated for the purposes of subsection 1, the following must 22 be considered:

23 (a) The age of the applicant when he or she committed the potentially disqualifying felony offense; 24

25 (b) The time that has elapsed since the commission of the 26 potentially disqualifying felony offense;

27 (c) The circumstances and nature of the potentially 28 disqualifying felony offense;

29 (d) Whether the applicant has been issued a certificate of 30 *rehabilitation or certificate of good conduct;*

(e) Whether the applicant has completed or actively 31 32 participated in any program for the treatment of alcohol or other 33 substance use disorders:

(f) Any favorable recommendations or testimonials concerning 34 the applicant from persons with relevant knowledge of the 35 applicant, including, without limitation, a probation or parole 36 37 officer of the applicant; 38

(g) Any relevant education and training of the applicant;

39 (h) The employment history and employment aspirations of the applicant; 40 41

(i) The family responsibilities of the applicant:

42 (j) Whether the applicant will be required to be bonded as a 43 condition of licensure; and

44 (k) Any other evidence of rehabilitation provided by the 45 applicant.





1 Sec. 5. 1. If it appears to a regulatory body that an 2 applicant may be disqualified from obtaining a license pursuant to 3 section 4 of this act, the regulatory body shall direct the executive director of the regulatory body or, if the regulatory body does not 4 employ an executive director, a person designated by the 5 regulatory body to render a preliminary decision as to whether the 6 7 applicant is disqualified from obtaining a license pursuant to 8 section 4 of this act.

9 2. If a regulatory body directs the executive director or a 10 designee to render a preliminary decision pursuant to subsection 11 1, the executive director or designee shall provide written notice to 12 the applicant. The notice must inform the applicant that the 13 applicant:

14 (a) May be disqualified from obtaining a license on the basis 15 of his or her criminal history pursuant to section 4 of this act; and

16 (b) Is entitled to an informal meeting with the executive 17 director or designee if the applicant makes a written request for an 18 informal meeting as provided by subsection 3.

19 3. An applicant to whom notice has been given pursuant to 20 subsection 2 may request an informal meeting with the executive 21 director or designee. Such a request must be made in writing and 22 must be filed with the regulatory body within 15 days after the 23 receipt of the notice by the applicant.

4. If an applicant requests an informal meeting within the time specified in subsection 3, the executive director or designee shall conduct an informal meeting with the applicant in accordance with section 6 of this act. The informal meeting must be held not later than 45 days after the applicant files a request pursuant to subsection 3.

30 5. Not later than 60 days after the conclusion of the informal meeting or, if the applicant does not request an informal meeting 31 32 within the time specified in subsection 3, not later than 60 days 33 after notice is provided to the applicant pursuant to subsection 2, the executive director or designee shall render a preliminary 34 decision as to whether the applicant is disqualified from obtaining 35 a license pursuant to section 4 of this act. The preliminary 36 decision must be in writing and transmitted to the regulatory body 37 38 for review.

39 6. If an applicant does not request an informal meeting 40 pursuant to subsection 3 or does not present witnesses at the 41 informal meeting, the executive director or designee shall not 42 consider that fact in rendering his or her preliminary decision.

43 7. As used in this section, "executive director" includes an 44 executive director, executive secretary or person employed by the





regulatory body in a position with powers and duties similar to 1 2 those of an executive director or executive secretary.

3 Sec. 6. 1. An informal meeting held pursuant to section 5 of this act may be conducted in person or by audio or video 4 5 teleconference.

6 2. At the informal meeting, the applicant must be allowed to 7 present witnesses to provide oral or written testimony relating to 8 the character of the applicant. Such witnesses may include, without limitation, friends, family members, rehabilitation 9 counselors and probation or parole officers. 10

11 Sec. 7. 1. A regulatory body shall promptly review each preliminary decision transmitted to the regulatory body pursuant 12 13 to subsection 5 of section 5 of this act.

If the preliminary decision is not adverse to the applicant. 14 2. the regulatory body shall, unless the preliminary decision is 15 16 clearly erroneous: 17

(a) Accept the preliminary decision;

(b) Render a final decision in writing in accordance with the 18 preliminary decision; and 19

20

(c) **Provide a copy of the final decision to the applicant.**

21 If the preliminary decision is adverse to the applicant or is 3. 22 clearly erroneous, the regulatory body may deny a license to the applicant on the basis of the criminal history of the applicant only 23 24 if, after notice and an opportunity for a hearing as provided in this 25 section, the regulatory body determines that:

26 (a) The applicant is disqualified from obtaining a license 27 pursuant to section 4 of this act; and

28 (b) If the regulatory body previously informed the applicant 29 that he or she was qualified to obtain a license pursuant to NRS 30 622.085 and that determination has not been rescinded, there has been a material change in the criminal history of the applicant 31 that occurred after the date on which the applicant was informed 32 33 of his or her aualification to obtain a license which has rendered 34 the applicant disqualified from obtaining a license.

35 4. Before making a determination pursuant to subsection 3, the regulatory body shall provide the applicant written notice. The 36 notice must inform the applicant of the preliminary decision and 37 that the applicant is entitled to a hearing before the regulatory 38 body if the applicant makes a written request for a hearing as 39 40 provided by subsection 5.

An applicant to whom notice has been given pursuant to 41 5. 42 subsection 4 may request a hearing before the regulatory body. 43 Such a request must be in writing and must be filed with the 44 regulatory body within 15 days after the receipt of the notice by the 45 applicant. If a hearing is requested within the time allowed by this





subsection, the regulatory body shall, not later than 30 days after
 the receipt of the request, conduct a hearing in compliance with
 all applicable provisions of chapter 233B of NRS.

6. Not later than 30 days after the conclusion of a hearing conducted pursuant to subsection 5, the regulatory body shall render a final decision on the matter. The final decision must be in writing and be provided to the applicant. The regulatory body shall also provide to the applicant information concerning the right of the applicant to judicial review of the decision.

10 7. An applicant who is aggrieved by the final decision of a 11 regulatory body pursuant to this section is entitled to judicial 12 review of the decision in the manner provided by chapter 233B of 13 NRS.

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Sec. 8. NRS 622.005 is hereby amended to read as follows:

15 622.005 As used in this chapter, unless the context otherwise 16 requires, the words and terms defined in NRS 622.020 to 622.060, 17 inclusive, *and section 2 of this act* have the meanings ascribed to 18 them in those sections.

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Sec. 9. NRS 622.085 is hereby amended to read as follows:

622.085 1. Except as otherwise provided in chapters 624 and 648 of NRS, a regulatory body shall develop and implement a process by which a person with a criminal history may petition the regulatory body to review the criminal history of the person to determine if the person's criminal history will disqualify the person from obtaining a license from the regulatory body.

26 Not later than 90 days after a petition is submitted to a 2. 27 regulatory body pursuant to subsection 1, a regulatory body shall 28 inform the person of the determination of the regulatory body of 29 whether the person's criminal history will disqualify the person 30 from obtaining a license. A regulatory body is not bound by its 31 determination of disqualification [or qualification] and may rescind 32 such a determination at any time. A regulatory body is bound by its 33 determination of qualification to the extent provided in section 7 of this act and may rescind such a determination only if there has 34 35 been a material change in the criminal history of the person which 36 renders the person disqualified from obtaining a license.

37 3. A regulatory body may provide instructions to a person who 38 receives a determination of disqualification *pursuant to subsection* 39 2 to remedy the determination of disqualification. A person may 40 resubmit a petition pursuant to subsection 1 not earlier than 6 41 months after receiving instructions pursuant to this subsection if the 42 person remedies the determination of disqualification.

43 4. A person with a criminal history may petition the regulatory 44 body at any time, including, without limitation, before obtaining any





1 education or paying any fee required to obtain a license from the 2 regulatory body.

5. A person may submit a new petition to the regulatory body not earlier than 2 years after the final determination of the initial petition submitted to the regulatory body.

6 6. A regulatory body may impose a fee of up to \$50 upon the 7 person to fund the administrative costs in complying with the 8 provisions of this section. A regulatory body may waive such fees or 9 allow such fees to be covered by funds from a scholarship or grant.

10 11 7. A regulatory body [may]:

(a) May post on its Internet website [:

(a) The] *the* requirements to obtain a license from the regulatory
 body; and

14 (b) [A list of crimes, if any, that would disqualify a person from 15 obtaining a license from the regulatory body.] Shall post on its 16 Internet website an explanation of the procedures by which the 17 regulatory body may deny a license to an applicant on the basis of 18 the criminal history of the applicant pursuant to sections 3 to 7, 19 inclusive, of this act.

8. A regulatory body may request the criminal history record of a person who petitions the regulatory body for a determination pursuant to subsection 1. To the extent consistent with federal law, if the regulatory body makes such a request of a person, the regulatory body shall require the person to submit his or her criminal history record which includes a report from:

(a) The Central Repository for Nevada Records of CriminalHistory; and

28 (b) The Federal Bureau of Investigation.

29 9. A person who petitions a regulatory body for a
30 determination pursuant to subsection 1 shall not submit false or
31 misleading information to the regulatory body.

32 Sec. 10. NRS 623A.065 is hereby amended to read as follows:

623A.065 For the purposes of this chapter, a person has goodmoral character if the person:

I. [Has not been convicted of a felony, misdemeanor or gross
 misdemeanor that is directly related to the practice of landscape
 architecture;

Has not committed an act involving dishonesty, fraud, misrepresentation, breach of a fiduciary duty, gross negligence or incompetence while engaged in the practice of landscape architecture;

42 [3. Is not incarcerated in a jail or prison at the time of 43 submitting an application for a certificate of registration or a

44 certificate to practice as a landscape architect intern;





1 <u>4.]</u> 2. Has not committed fraud or misrepresentation in 2 connection with:

3 (a) The submission of an application for a certificate of 4 registration or certificate to practice as a landscape architect intern; 5 or

6 (b) The taking of one or more examinations pursuant to the 7 provisions of this chapter;

8 [5.] 3. Has not had a certificate of registration suspended or 9 revoked by the Board or in any other state or country;

10 [6.] 4. Has not, in lieu of receiving disciplinary action, 11 surrendered a certificate of registration or certificate to practice as a 12 landscape architect intern in this State or a certificate or license to 13 practice landscape architecture issued in another state or country;

14 **[7.]** 5. Has not engaged in the practice of landscape 15 architecture in this State or in any other state or country without a 16 license or certificate of registration or certificate to practice as a 17 landscape architect intern within the 2 years immediately preceding 18 the filing of an application for a certificate of registration or 19 certificate to practice as a landscape architect intern pursuant to the 20 provisions of this chapter; or

[8.] 6. Has not, within the 5 years immediately preceding the
filing of an application specified in subsection [7,] 5, engaged in
unprofessional conduct in violation of the regulations adopted by the
Board.

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